

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**June 19, 2007**

**10:00 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**DRAFT**

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**DRAFT**

**CLOSED SESSION: 10:00 or Upon Adjournment or Recessing of the Benefits  
and Program Administration Committee Meeting,  
Whichever is Later, CLOSED SESSION TO DISCUSS 2008  
HEALTH PLAN CONTRACT NEGOTIATIONS (Government  
Code section 11126(c)(17))**

**OPEN SESSION: 11:00 a.m. or Upon Adjournment or Recessing of Closed  
Session, Whichever is Later**

**AGENDA**

1. Call To Order and Roll Call
  2. Approval of May 15, 2007, Health Benefits  
Committee Meeting Minutes
  3. Legislation
  4. Medicare Part D Options for 2008
- Action/Wendy Notsinneh
- Action/Sandra Felderstein

Action/Marcine Crane	5. Approval of 2008 Health Maintenance Organization Plans Benefits and Rates
Action/Marcine Crane	6. Approval of 2008 Self-Funded Plans Benefits and Rates
Action/Marcine Crane	7. Approval of 2008 Association Plans Benefits and Rates
Action/Sandra Felderstein	8. Designation of 2008 Rural Subsidy Service Areas
Information/Sandra Felderstein	9. State Annuitant Contribution Formula
Information/Gregory Franklin	10. Assistant Executive Officer Report
Information	11. Proposed Agenda for August 14, 2007, Health Benefits Committee Meeting
Information	12. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.